COUNCIL AGENDA: 04/30/13 ITEM: 2.3



### TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR ROSE HERRERA, VICE-CHAIR XAVIER CAMPOS, MEMBER DON ROCHA, MEMBER ED SHIKADA, CITY MANAGER'S OFFICE KEVIN FISHER, CITY ATTORNEY'S OFFICE JEFF JANSSEN, MAYOR'S OFFICE

AGENDA Special Date April 8, 2013

1:30 p.m. April 8, 2013 Room Wing-118/119/120

### (a) Call to Order and Roll Call

### (b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

## (c) Consent Calendar

## (d) Reports to Committee

1. Verbal Report on the Status of Energy Generation at the Water Pollution Control Plant (Environmental Services)

**Recommendation:** To provide an update to the Committee on the status of Plant energy generation and/or energy projects.

- **2.** Report on Key Legislative Items (City Manager's Office Intergovernmental Relations) Recommendation: Accept the staff memorandum dated March 20, 2013 concerning pending Federal and State legislation in the transportation, aviation, environmental, and utilities City Service Areas.
- 3. <u>Bike Plan 2020 Annual Progress Report</u> (Transportation)

  <u>Recommendation</u>: Accept status report and presentation on implementation of San Jose Bike Plan 2020.

#### 4. <u>Semi Annual Plant CIP Report</u> (Environmental Services)

#### **Recommendation:**

- 1. Accept the Semiannual Status Report on the San Jose/Santa Clara Water Pollution Control Plant Capital Improvement Program for the period July through December 2012; and
- 2. Cross-reference this item to the April 30, 2013 Council meeting for acceptance.
- **5.** Burrowing Owl Habitat Improvements at WPCP (Environmental Services)

  Recommendation: Accept this progress report highlighting habitat improvement activities for the Western Burrowing Owl on San Jose/Santa Clara Water Pollution Control Plant (Plant) bufferlands that began in 2012.
- **6.** Adoption Of An Updated Water Efficient Landscape Ordinance And Related Municipal Code Changes (Environmental Services)

**Recommendation:** Staff recommends that the Transportation and Environment Committee recommend to the City Council the approval of an ordinance amending Chapter 15.11 and section 15.10.290 of Chapter 15.10 of Title 15, and section 20.100.440 of Chapter 20.100 of Title 20 of the San José Municipal Code to modify the water efficient landscape standards for new and rehabilitated landscaping and to establish new water efficient landscape regulations pursuant to State law.

ADDED BY RULES COMMITTEE 2/27/13 Item H.3

## Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

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# Adjournment

The Transportation & Environment Committee meets every first Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at <a href="https://www.sanjoseca.gov/clerk/agenda.asp">www.sanjoseca.gov/clerk/agenda.asp</a>.

Committee Meetings are televised live and rebroadcast on Channel 26.

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For questions, please contact Jennifer Hade, Office of the City Manager, at (408) 535-8149.